

E. Estridge

First

"EE-1"

Sworn: 1<sup>st</sup> November 2019

Case 1:19-cv-09236

UNITED STATES DISTRICT COURT  
for the

	Southern District	of New York
<b>David Leibowitz, Benjamin Leibowitz, Jason</b>	)	
<b>Leibowitz, Aaron Leibowitz, and Pinchas Goldstein</b>	)	
<b>Plaintiff(s)</b> <b>v.</b>	)	<b>Civil Action No. 1:19 cv-09236 KPF</b>
<b>iFinex Inc., BFXNA Inc., BFXWW Inc., Tether Holdings Limited, Tether Operations Limited, Tether Limited, Tether International Limited, DigFinex Inc., Philip G. Potter, Giancarlo Devasini, et al</b>	) ) ) ) ) ) )	

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FIRST AFFIDAVIT OF SERVICE  
OF ELDORE ESTRIDGE

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I, ELDORE ESTRIDGE, Litigation Support Assistant, of Conyers Dill & Pearman, Commerce House, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands, DO MAKE OATH AND STATE AS FOLLOWS:

1. I am a Litigation Support Assistant employed by Conyers Dill & Pearman ("Conyers") of Commerce House, Wickhams Cay 1, PO Box 3140, Road Town, Tortola, British Virgin Islands.
2. Save where indicated otherwise, I confirm that the contents of this Affidavit are true to the best of my knowledge, information and belief. Where I refer to information supplied to me by others that information is true to the best of my knowledge, information and belief.

E. Estridge

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"EE-1"

Sworn: 1<sup>st</sup> November 2019

3. There is now produced and shown to me marked "EE-1" a bundle of true copy documents to which I will refer in this statement. References to page numbers are references to the pages of "EE-1".
4. Conyers was instructed by **ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES** for the purpose of serving **DigFinex Inc., iFinex Inc., BFXNA Inc., BFXWW Inc., Tether International Limited, Tether Holdings Limited and Tether Operations Limited** (collectives referred to as the "Companies") with a number of documents connected with the above styled action.
5. I did on the 29<sup>th</sup> day of October, 2019 at approximately 3:30p.m. attend and serve on the Companies at their shared registered office located at SHRM Trustees (BVI) Ltd, Trinity Chambers, P.O. Box 4301, Road Town, Tortola, British Virgin Islands, VG1110 (the "Registered Office"), copies of the following documents (the "Documents"):
  - Letter from Roche Freedman dated October 26, 2019;
  - Class Action Complaint filed October 6, 2019;
  - Summons filed October 8, 2019; and
  - Accompanying Exhibits

by delivering and leaving the said Documents at the above address.

6. Upon effecting service of the Documents, a man who identified himself as Al-Shaddai Ramsarran confirmed to me that he is the Compliance Assistant and an authorised signatory to accept service and sign on behalf of the Companies. Mr. Ramsarran did so by acknowledging receipt and signing a stamped service endorsement copies of the letters of service, a true copy of which is exhibited hereto at page [1-7] of exhibit "EE-1".

E. Estridge  
First  
"EE-1"

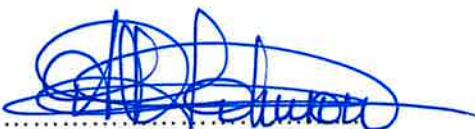
Sworn: 1<sup>st</sup> November 2019

7. Service of the Documents were effected in accordance with the laws of the British Virgin Islands.

**SWORN** the 1<sup>st</sup> day of November, 2019 by the  
above-named **ELDORE ESTRIDGE** at Road  
Town, Tortola, British Virgin Islands

Before me:

**NOTARY PUBLIC**



ELDORE ESTRIDGE



E. Estridge

First

"EE-1"

Sworn: 1<sup>st</sup> November 2019

Case 1:19-cv-09236

**UNITED STATES DISTRICT COURT**  
**for the**

	<b>Southern District</b>	<b>of New York</b>
<b>David Leibowitz, Benjamin Leibowitz, Jason</b>	)	
<b>Leibowitz, Aaron Leibowitz, and Pinchas Goldstein</b>	)	
	)	
<b>Plaintiff(s)</b> <b>v.</b>		<b>) Civil Action No. 1:19 cv-09236 KPF</b>
<b>iFinex Inc., BFXNA Inc., BFXWW Inc., Tether Holdings Limited, Tether Operations Limited, Tether Limited, Tether International Limited, DigFinex Inc., Philip G. Potter, Giancarlo Devasini, et al</b>	) ) ) ) ) ) )	

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**FIRST AFFIDAVIT OF SERVICE  
OF ELDORE ESTRIDGE**

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E. Estridge

First

"EE-1"

Sworn: 1<sup>st</sup> November 2019

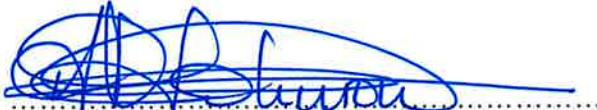
Case 1:19-cv-09236

UNITED STATES DISTRICT COURT  
for the

	Southern District	of New York
David Leibowitz, Benjamin Leibowitz, Jason	)	
Leibowitz, Aaron Leibowitz, and Pinchas Goldstein	)	
	)	
<i>Plaintiff(s)</i> v. iFinex Inc., BFXNA Inc., BFXWW Inc., Tether Holdings Limited, Tether Operations Limited, Tether Limited, Tether International Limited, DigFinex Inc., Philip G. Potter, Giancarlo Devasini, et al	) )	Civil Action No. 1:19 cv-09236 KPF
	)	
	)	
	)	
	)	
	)	
	)	

## CERTIFICATE OF EXHIBIT "EE-1"

THIS IS TO CERTIFY that this is Exhibit "EE-1" referred to in the Affidavit of Service of  
ELDORE ESTRIDGE sworn herein on the 1<sup>st</sup> day of November, 2019.

Dated the 1<sup>st</sup> day of November, 2019


NOTARY PUBLIC



# CONYERS

**CONYERS DILL & PEARMAN**

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

T +1 284 852 1000

[conyers.com](http://conyers.com)

29<sup>th</sup> October, 2019

Matter No: 959999  
284 852 1120  
[Tameka.Davis@conyers.com](mailto:Tameka.Davis@conyers.com)

**BY HAND**

**IFinex Inc.**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- IFinex Inc, BFXNA inc, et al**

We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on IFinex Inc. (the "Company") the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,

Conyers Dill & Pearman

**Conyers Dill & Pearman**

Enc.

Served on: IFINEX INC.  
At: SHRM TRUSTEES (BVI) LTD  
Served by: ELDORE ESTRIDGE  
Date: 29 OCT 2019  
Time: 3:30 pm  
Recipient's Signature:

Name & Position:

*Al-Shadai Ransaraw*  
*Compliance Asst*

# CONYERS

**CONYERS DILL & PEARMAN**

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

T +1 284 852 1000

[conyers.com](http://conyers.com)

29<sup>th</sup> October, 2019

Matter No: 959999  
284 852 1120  
[Tameka.Davis@conyers.com](mailto:Tameka.Davis@conyers.com)

**BY HAND**

**BFXWW INC.**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

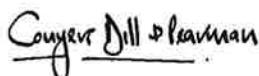
We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on BFXWW Inc. (the "Company") the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

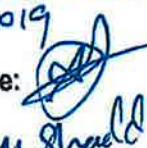
Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,



**Conyers Dill & Pearman**

Enc.

Served on: *BFXWW Inc*  
At: *SHRM TRUSTEES (BVI) LTD*  
Served by: *EUDORE ESTRIDGE*  
Date: *29 Oct 2019*  
Time: *3:30 pm*  
Recipient's Signature:   
Name & Position: *M-Sheddi-ai hemasaran*  
*Compliance Asst.*

# CONYERS

**CONYERS DILL & PEARMAN**

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

T +1 284 852 1000

conyers.com

29<sup>th</sup> October, 2019

Matter No: 959999  
284 852 1120  
Tameka.Davis@conyers.com

**BY HAND**

**Tether International Limited**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

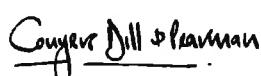
We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on **Tether International Limited** (the “Company”) the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,



**Conyers Dill & Pearman**

Enc.

Served on: **TETHER INTERNATIONAL LIMITED**  
At: **SHRM TRUSTEES (BVI) LTD**  
Served by: **ELDOKE ESTRIAGE**  
Date: **29 OCT 2019**  
Time: **3:30 pm**  
Recipient's Signature:   
Name & Position: **M. Shabda Ransarwan  
Compliance Act**

# CONYERS

CONYERS DILL & PEARMAN

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

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conyers.com

29<sup>th</sup> October, 2019

Matter No: 959999  
284 852 1120  
Tameka.Davis@conyers.com

**BY HAND**

**Tether Holdings Limited**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on **Tether Holdings Limited** (the "Company") the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,

Conyers Dill & Pearman

Conyers Dill & Pearman

Enc.

Served on: TETHER HOLDINGS LIMITED  
At: SHRM TRUSTEES (BVI) LTD  
Served by: ELDORÉ ESTRIAGE  
Date: 29 Oct 2019  
Time: 3:24pm  
Recipient's Signature: [Signature]

Name & Position: Al-Shaheed Ransaram  
Comp Ast

# CONYERS

CONYERS DILL & PEARMAN

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

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[conyers.com](http://conyers.com)

29<sup>th</sup> October, 2019

Matter No: 959999

284 852 1120

Tameka.Davis@conyers.com

**BY HAND**

**Tether Operations Limited**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on **Tether Operations Limited** (the “Company”) the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,

*Conyers Dill & Pearman*

Conyers Dill & Pearman

Enc.

Served on: *Tether Operations Limited*  
At: *SHRM TRUSTEES (BVI) LTD*,  
Served by: *Eldare ESTRIGA*  
Date: *29 OCT, 2019*  
Time: *3:27 pm*  
Recipient's Signature: *[Signature]*

Name & Position:

*A. Shadai Ramaswami*  
Compliance Asst

# CONYERS

**CONYERS DILL & PEARMAN**

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

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29<sup>th</sup> October, 2019

Matter No: 959999  
284 852 1120  
[Tameka.Davis@conyers.com](mailto:Tameka.Davis@conyers.com)

**BY HAND**

**BFXNA Inc.**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Leibowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on **BFXNA Inc.** (the "Company") the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,

Conyers Dill & Pearman

Conyers Dill & Pearman

Enc.

Served on: BFXNA Inc  
At: SHRM TRUSTEES (BVI) LTD  
Served by: Eldore ESTRIDGE  
Date: 29 OCT, 2019  
Time: 3:28 PM  
Recipient's Signature: [Signature]

Name & Position:

Al-Shadda: Ransanna  
Compliance Asst.

# CONYERS

**CONYERS DILL & PEARMAN**

Commerce House, Wickhams Cay 1  
PO Box 3140, Road Town, Tortola  
British Virgin Islands VG1110

T +1 284 852 1000

[conyers.com](http://conyers.com)

29<sup>th</sup> October, 2019

Matter No: 859899  
284 852 1120  
[Tameka.Davis@conyers.com](mailto:Tameka.Davis@conyers.com)

**BY HAND**

**DigFinex Inc.**  
C/o SHRM Trustees (BVI) Ltd  
Trinity Chambers  
P.O. Box 4301  
Road Town, Tortola  
British Virgin Islands  
VG1110

Dear Sirs,

**Re: Case No. 1:19-cv-09236 David Lelbowitz, et al -AND- Ifinex Inc, BFXNA inc, et al**

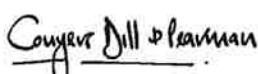
We act on behalf of ROCHE FREEDMAN of 185 WYTHE AVE. F2, BROOKLYN, NY 11249, UNITED STATES.

We enclose, by way of service on **DigFinex Inc.** (the "Company") the following documents:

- Letter from Roche Freedman dated October 26, 2019;
- Class Action Complaint filed October 6, 2019;
- Summons filed October 8, 2019; and
- Accompanying Exhibits

Kindly acknowledge receipt of the above mentioned documents by signing the attached copy of this letter and returning the same to us.

Yours faithfully,



**Conyers Dill & Pearman**

Enc.

Served on: **DIGFINEX Inc.**  
At: **SHRM TRUSTEES (BVI) LTD.**  
Served by: **ELDORE ESTRIDGE**  
Date: **29 OCT 2019**  
Time: **3:27PM**  
Recipient's Signature:   
Name & Position: **Al-Shaddai Ramsaaran**  
**Compliance Assistant**

E. Estridge

First

"EE-1"

Sworn: 1<sup>st</sup> November 2019

Case 1:19-cv-09236

UNITED STATES DISTRICT COURT for the		
	Southern District	of New York
David Leibowitz, Benjamin Leibowitz, Jason	)	
Leibowitz, Aaron Leibowitz, and Pinchas Goldstein	)	
<i>Plaintiff(s)</i> v. iFinex Inc., BFXNA Inc., BFXWW Inc., Tether Holdings Limited, Tether Operations Limited, Tether Limited, Tether International Limited, DigFinex Inc., Philip G. Potter, Giancarlo Devasini, et al	) ) ) ) ) ) )	) Civil Action No. 1:19 cv-09236 KPF

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**CERTIFICATE OF EXHIBIT "EE-1"**

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